

Chairperson: Kimberly Walker
Vice-Chairman: Peter Carlson
Secretary: Dr. Robert Chayer
Senior Executive Assistant: Jodi Mapp, 257-5202

MILWAUKEE COUNTY MENTAL HEALTH BOARD

Thursday, December 18, 2014 - 8:00 A.M.
Milwaukee County Mental Health Complex Auditorium

A G E N D A

SCHEDULED ITEMS:

1. Approval of the minutes from the November 19, 2014, Special Milwaukee County Mental Health Board Meeting.
2. Administrative Update.
3. Update on 2015 Behavioral Health Division Employee Benefits.
4. 2015-2016 Behavioral Health Division Quality Plan.
5. 2015 Community Access to Recovery Services Purchase of Service Contracts.
6. 2015 Behavioral Health Division Professional Services Contracts.
7. Mental Health Redesign and Implementation Task Force Update.
8. 2015 State of Wisconsin Social Services and Community Programs Contract.
9. Behavioral Health Division 2014 Year-End Financial Review.
10. Media Inquiries.
11. New Behavioral Health Division Facility Administrative Committee Update.
12. Establishment of 501(c)(3) Corporation.
13. Follow-up to Board Information Request.
14. BHD Medical Staff Organization Bylaws.

SCHEDULED ITEMS (CONTINUED):

Pursuant to Wisconsin Statutes Section 19.85(1)(c), the Board may adjourn into Closed Session for the purpose of considering employment or performance evaluation data for public employees over which the Board has jurisdiction and exercises responsibility. Some or all of the information discussed may also be subject to confidentiality under Section 146.38, Stats. as they relate to the following matter(s):

15. Medical Executive Report and Credentialing and Privileging recommendations.

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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Pursuant to Wisconsin Statutes Section 19.85(1)(g), the Board may adjourn into Closed Session for the purpose of conferring with legal counsel about litigation in which the Behavioral Health Division might be involved, as it relates to the following matter(s):

16. Legal Update.

At the conclusion of the closed session, the Board may reconvene in open session to take whatever action(s) it may deem necessary on the aforesaid matter(s).

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**DEADLINE FOR THE MILWAUKEE COUNTY MENTAL HEALTH BOARD:
The next regular meeting for the Milwaukee County Mental Health Board is
Thursday, February 26, 2015 @ 8:00 a.m.**

**All items for the agenda must be in Ms. Mapp's possession by the end
of the business day on *Monday, February 2, 2015.***

***ADA accommodation requests should be filed with the Milwaukee County Office for Persons with
Disabilities, 278-3932 (voice) or 711 (TRS), upon receipt of this notice.***